

**LAKE BLUFF PUBLIC LIBRARY
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

NOTICE OF Special Emergency Meeting of the Board of Library Trustees

The Board of Library Trustees of the Lake Bluff Public Library will meet at the Lake Bluff Public Library on November 1st at 7:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Human Resources
Committee Meeting
November 1st at
7:00pm
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

AGENDA

- I. Call to order**
- II. Roll Call**
- III. Executive Session**
 - a. To discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (1)
- IV. Any and all other business which may be brought before the Board of Library Trustees**
- V. Dismissal**

All regular meetings and committee meetings of the Lake Bluff Board of Library Trustees are open to the public. If you wish to attend the November 1, 2013 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on November 1, 2013.